



**INTERNET ADDRESS:**  
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## AGENDA

**TEXAS TRANSPORTATION COMMISSION  
Audit Subcommittee, Quarterly Meeting  
125 East 11th Street  
Austin, Texas 78701-2483**

**WEDNESDAY  
May 25, 2022**

**NOTE:**

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact the department's Chief Audit and Compliance Officer at (512) 578-5064 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

**10:00AM      CONVENE MEETING**

1.     **Safety Briefing**  
*Staff will provide instruction and guidance on procedures for the meeting.*
2.     **Consider the approval of the Minutes** of the February 22, 2022, quarterly meeting of the Texas Transportation Commission Audit Subcommittee
3.     **Compliance Division Update**
  - a.     Industry Outreach
  - b.     Third-Party Risk Management Program
  - c.     Summary of Investigations – Fiscal Year 2022 Quarter 3
  - d.     External Audit Report – Laredo and Webb County Area Metropolitan Planning Organization
  - e.     Action Plan follow-up
4.     **Internal Audit Division Update**
  - a.     Management Action Plan (MAP) follow-up status
  - b.     Internal Audit Reports
    - (1)    Construction Project Payments Review and Approval
    - (2)    Facilities Management System
5.     **Chief Audit and Compliance Officer Update**  
Fiscal Year 2022 Focus Update
6.     **Executive Session** Pursuant to Government Code, Chapter 551  
**Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters

**ADJOURN**

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